

AMENDED NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #2
ONEIDA COUNTY COURTHOUSE
DATE: Monday, May 22nd, 2006

TIME: 9:00 a.m.

AGENDA:

1. Call to order
2. Approve amended agenda
3. Review/Act - Approve minutes of the May 8, 2006 and May 16, 2006 committee meeting(s)
4. Discuss/Act – Request for Outside Legal Counsel for the Board of Adjustment
5. Review/Act – Fund Balance Reports – Highway Department – End of Year 2005 report and March 2006 report.
6. Discuss/Act - Endorse – Purchase Resolution for Handicapped Voting Equipment
7. Discuss/Act – Endorse – Resolution for Sales Tax Audit
8. Vouchers, reports and purchase orders

County Clerk

Update – Good News from the State Office of the Commissioner of Insurance
Discuss/Act – “Heads of Local Government Round Table”

Treasurer

Discuss/Act – Treasurer’s Monthly Report for April 2006
Discuss 3-year History of Uncollected Personal Property

Information Technology Services

Finance

Discuss/Act – County-Wide Credit Card and E-Check processing

9. Review/Act - Line item transfers
10. ITS – Technology Plan
11. Strategic Planning Status Report – Review Long Range Plans
12. Public Comment
13. Items for future agendas
14. Adjournment

NOTICE OF POSTING

TIME: 11:00 A.M.

DATE: 05/18/2006

PLACE: Courthouse

ANDREW SMITH, Committee Chairman

Notice posted by Mary Bartelt, Typist III, office of Oneida County Clerk.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified:	Time: 11:00AM	Date: May 18, 2006	Mail/Fax/Email
Rhineland Daily News	Lakeland Times	North Star Journal	Vilas Co News Review
WHDG Radio % John Burton	WJFW TV- Channel 12	Editor Tomahawk Leader	
WLSL-FM 93.7- Joe Costanza	WXPR Radio - Ken Krall	WRJO Radio – Ken Anderson	

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Bruso at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.
